

# Group Exhibit A

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[Additional counsel appearing on signature page]

*Attorneys for Plaintiff and the Alleged Classes*

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

ABANTE ROOTER AND PLUMBING,  
INC., individually and on behalf of all others  
similarly situated,

Plaintiff,

v.

TOTAL MERCHANT SERVICES, LLC, a  
Delaware limited liability company,

Defendant.

Case No. 3:19-cv-05711-EMC

**DECLARATION OF PATRICK H.  
PELUSO IN SUPPORT OF MOTION  
FOR CLASS CERTIFICATION**

Hearing: June 10, 2021

Time: 1:30 p.m.

Judge: Hon. Edward M. Chen

Location: Courtroom 5, 17th Floor

Complaint Filed: September 11, 2019

I, Patrick H. Peluso, declare as follows:

1. I am a partner with the law firm Woodrow & Peluso, LLC and an attorney of record for Plaintiff Abante Rooter and Plumbing, Inc. ("Plaintiff" or "Abante") and the alleged Class in the above-captioned action. I am over the age of 18 and can competently testify to the matters set forth herein if called to do so.

2. Defendant Total Merchant Services, LLC ("Defendant" or "TMS") identifies itself as a merchant processing company that sells point of sale software and equipment to enable businesses to accept credit card transactions. (*See* <https://totalmerchantservices.com/>.)

3. After receiving numerous calls soliciting Plaintiff to purchase Defendant's products and services, Plaintiff filed the instant action against Defendant on September 11, 2019, alleging wide-scale violations of the Telephone Consumer Protection Act, 47 U.S.C. § 227, *et*

1 *seq.* (“TCPA” or “Act”). (Dkt. 1.)

2 4. On February 4, 2020, Plaintiff issued a Subpoena to Testify at a Deposition and a  
3 Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a  
4 Civil Action directed to Triumph Merchant Solutions, LLC (“Triumph”), one of the entities that  
5 placed calls to Plaintiff on behalf of TMS.

6 5. On July 28, 2020, Triumph produced its initial document production comprised of  
7 10,913 pages of calling records. Rather than produce the records in native format, they were  
8 produced in .pdf format.

9 6. On August 25, 2020, Triumph produced its 2018 calling records in its native  
10 format. Triumph produced the remaining call records in native format on September 15, 2020.

11 7. Triumph’s calling records span from November 2, 2018 to July 17, 2020 and  
12 contain 684,501 telemarketing calls.

13 8. Using realphonevalidation.com, Plaintiff’s counsel was able to identify 56,979  
14 calls, which were placed to 37,220 individual cellular telephones.

15 9. Further, Triumph’s records include both the June 24, 2019 and October 8, 2019  
16 phone calls to Plaintiff.

17 10. At no time has Triumph produced any record of prior express consent to place  
18 telemarketing calls to Plaintiff.

19 11. On February 16, 2021, after learning of TMS’s relationship with InfoFree, Plaintiff  
20 issued Subpoenas to Produce Documents, Information, or Objects or to Permit Inspection of  
21 Premises in a Civil Action directed to American Sales Leads, LLC d/b/a InfoFree.com and  
22 DatabaseUSA.com, LLC d/b/a InfoFree.com (collectively “InfoFree”).

23 12. The InfoFree Subpoenas sought information concerning TMS’s relationship with  
24 InfoFree, Triumph’s relationship with InfoFree, and the lists of lead information that were  
25 provided to Triumph.

26 13. On March 19, 2021, InfoFree produced documents in response to the subpoenas.

27 14. A review of InfoFree’s document production reveals a multi-user subscription

1 agreement with TMS, which was entered into on July 1, 2018. The agreement permitted TMS's  
2 agents to establish an account to obtain unlimited leads from InfoFree.

3 15. One of the agent accounts paid for by TMS was in the name of Chris Heil, one of  
4 the owners of Triumph. Mr. Heil utilized the email address chris@totalmerchantsupplies.com and  
5 the phone number 858-225-4580. The phone number ending in 4580 is one of the telephone  
6 numbers utilized by Triumph to place calls during the class period, and was the number that  
7 placed both calls to Plaintiff. Further, the email address appears to be associated with Total  
8 Merchant Supplies, LLC, which is the entity that Triumph's owners previously operated and  
9 initially entered into a contract with TMS to market its products and services. However, Total  
10 Merchant Supplies, LLC is no longer operational, and TMS confirmed that Triumph took over its  
11 contract with TMS.

12 16. InfoFree also produced invoices to TMS between March 2019 and May 2020. All  
13 but one of the invoices include a list of TMS agents whose accounts were paid for by TMS. On  
14 each invoice that identifies agent accounts paid for by TMS, Chris Heil's account was listed on  
15 the invoices. (*See* InfoFree Invoices, a true and accurate copy of which is attached hereto as  
16 Exhibit 1.)

17 I declare under penalty of perjury under the laws of the United States of America that the  
18 foregoing is true and correct. Executed on April 12, 2021, in Denver, Colorado.

19 By: /s/ Patrick H. Peluso

20 Patrick H. Peluso  
21 ppeluso@woodrowpeluso.com  
22 **WOODROW & PELUSO, LLC**  
23 3900 East Mexico Avenue, Suite 300  
24 Denver, Colorado 80210  
25 Telephone: (720) 213-0676  
26  
27  
28

# Exhibit 1

# Invoice

**From**

Infofree.com  
11211 John Galt Blvd  
Omaha, NE, 68137  
United States

**Invoice No.**

052

**Date**

Apr 08 2019

**Invoice Due**

Apr 30 2019

**To**

Total Merchant Services/North American Bank Card  
21650 Oxnard St #1200  
Woodland Hills, CA, 91367  
United States

Description	Quantity	Rate	Amount
Infofree.com Subscriptions for TMS Partners - Includes Unlimited Credits	51	39.95	USD 2037.45
Sub Total			2,037.45
<b>Total</b>			<b>USD2,037.45</b>
<b>Paid to Date</b>			<b>USD2,037.45</b>
Balance			USD0.00

**Invoice Note**

Accounts : (bartmann21@gmail.com, waynej44rsm@aol.com, troy@skylinems.com, tomreallife@gmail.com, tmsinfo@chooseemps.com, JWALTON@TOTALMERCHANTSUPPLY.COM, adioconnell@gmail.com, ricky@totalmerchantservices1.com, MARTIN@AMERIBANCSALES.COM, sales@ispmint.com, sganga02@aol.com, terrytct1@gmail.com, sheins@centralbankcard.com, 2bthebest@live.com, SFREEDMAN@TMSOFFICE.COM, GLOBENETMS@SBCGLOBAL.NET, globenetms@yahoo.com, TMSOC@SBCGLOBAL.NET, renepumalopez@hotmail.com, brelcom1@yahoo.com, CHILAGE@AOL.COM, mike@4leafsolutions.com, totalmerchantservices@consultant.com, accounts@merchantmatch.net, KEVIN@MCVISA.COM, birddogint@gmail.com, topmerchantservice@gmail.com, VINCENT@SCARDSERVICES.COM, gmjones100@hotmail.com, david@fbloffice.com, oguhchigozie@yahoo.com, david@eltonfinancialservices.com, DMcCaffrey@NABancard.com, ccuda@cox.net, CCUDA@COX.NET, cjudy@tmsoffice.pro, chris@totalmerchantsupplies.com, chris@tmsnc.com, chris1@tmsnc.com, bruce@stusa.biz, austinhess88@gmail.com, msa.twells@gmail.com, 4dre@optonline.net, pivotalposttouchscreensolutions@gmail.com, wbrown1221@hotmail.com, info@tmsoc.com, lane@merchantservicescenter.com, jim@natl-bankcard.com, henryguifarro@gmail.com, patrick19642001@yahoo.com, ccruz@ctpaymentsystems.com)

**Wire Transfer Information**

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**INFOFREE000001**

Infofree.com | accounting@infofree.com |

**INFOFREE000002**

# Invoice

**From**

Infofree.com  
11211 John Galt Blvd  
Omaha, NE, 68137  
United States

**Invoice No.**

059

**Date**

May 08 2019

**Invoice Due**

May 31 2019

**To**

Total Merchant Services/North American Bank Card  
21650 Oxnard St #1200  
Woodland Hills, CA, 91367  
United States

Description	Quantity	Rate	Amount
Infofree.com Subscriptions for TMS Partners - Includes Unlimited Credits	52	39.95	USD 2077.40
Sub Total			2,077.40
<b>Total</b>			<b>USD2,077.40</b>
<b>Paid to Date</b>			<b>USD2,077.40</b>
Balance			USD0.00

**Invoice Note**

Accounts : (msa.twells@gmail.com, chris@totalmerchantsupplies.com, accounts@merchantmatch.net, ccuda@cox.net, chris@tmsnc.com, VINCENT@SCARDSERVICES.COM, tmsinfo@chooseemps.com, terrytct1@gmail.com, GLOBENETMS@SBCGLOBAL.NET, waynej44rsm@aol.com, pivotalposttouchscreensolutions@gmail.com, cjudy@tmsoffice.pro, KEVIN@MCVISA.COM, sganga02@aol.com, topmerchantservice@gmail.com, chris1@tmsnc.com, troy@skylinems.com, totalmerchantservices@consultant.com, CCUDA@COX.NET, birddogint@gmail.com, david@fblooffice.com, tomreallife@gmail.com, david@eltonfinancialservices.com, TMSOC@SBCGLOBAL.NET, austinhe88@gmail.com, JWALTON@TOTALMERCHANTSUPPLY.COM, DMcCaffrey@NABancard.com, bartmann21@gmail.com, SFREEDMAN@TMSOFFICE.COM, MARTIN@AMERIBANCSALES.COM, ricky@totalmerchantservices1.com, mike@4leafsolutions.com, bruce@stusa.biz, adioconnell@gmail.com, 2bthebest@live.com, oguhchigozie@yahoo.com, brelcom1@yahoo.com, sales@ispmint.com, renepumalopez@hotmail.com, 4dre@optonline.net, globenetms@yahoo.com, gmjones100@hotmail.com, sheins@centralbankcard.com, CHILAGE@AOL.COM)

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**INFOFREE000003**



Infofree.com | accounting@infofree.com |

**INFOFREE000004**

# Invoice

**From**

Infofree.com  
11211 John Galt Blvd  
Omaha, NE, 68137  
United States

**Invoice No.**

068

**Date**

Jun 12 2019

**Invoice Due**

Jun 30 2019

**To**

Total Merchant Services/North American Bank Card  
21650 Oxnard St #1200  
Woodland Hills, CA, 91367  
United States

Description	Quantity	Rate	Amount
Infofree.com Subscriptions for TMS Partners - Includes Unlimited Credits	52	39.95	USD 2077.40
Sub Total			2,077.40
<b>Total</b>			<b>USD2,077.40</b>
<b>Paid to Date</b>			<b>USD2,077.40</b>
Balance			USD0.00

**Invoice Note**

Accounts : (ccuda@cox.net, terrytct1@gmail.com, ccruz@ctpaymentsystems.com, chris@totalmerchantsupplies.com, VINCENT@SCARDSERVICES.COM, msa.twells@gmail.com, accounts@merchantmatch.net, chris@tmsnc.com, wbrown1221@hotmail.com, tmsinfo@chooseemps.com, info@tmsoc.com, lane@merchantservicescenter.com, GLOBENETMS@SBCGLOBAL.NET, henryguifarro@gmail.com, jim@natl-bankcard.com, patrick19642001@yahoo.com, waynej44rsm@aol.com, ymonroy@nabancard.com, pivotalposttouchscreensolutions@gmail.com, cjudy@tmsoffice.pro, KEVIN@MCVISA.COM, topmerchantservice@gmail.com, chris1@tmsnc.com, troy@skylinems.com, totalmerchantservices@consultant.com, CCUDA@COX.NET, sganga02@aol.com, tomreallife@gmail.com, david@eltonfinancialservices.com, TMSOC@SBCGLOBAL.NET, austinheess88@gmail.com, JWALTON@TOTALMERCHANTSUPPLY.COM, birddogint@gmail.com, david@fbloffice.com, ricky@totalmerchantservices1.com, mike@4leafsolutions.com, bruce@stusa.biz, adioconnell@gmail.com, 2bthebest@live.com, oguhchigozie@yahoo.com, DMcCaffrey@NABancard.com, bartmann21@gmail.com, SFREEDMAN@TMSOFFICE.COM, MARTIN@AMERIBANCSALES.COM, globenetms@yahoo.com, gmjones100@hotmail.com, sheins@centralbankcard.com, CHILAGE@AOL.COM, brelcom1@yahoo.com, sales@ispmint.com, renepumalopez@hotmail.com, 4dre@optonline.net)

**Wire Transfer Information**

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**INFOFREE000005**

Infofree.com | accounting@infofree.com |

**INFOFREE000006**

# Invoice

**From**

Infofree.com  
11211 John Galt Blvd  
Omaha, NE, 68137  
United States

**Invoice No.**

081

**Date**

Jul 23 2019

**Invoice Due**

Jul 31 2019

**To**

Total Merchant Services/North American Bank Card  
21650 Oxnard St #1200  
Woodland Hills, CA, 91367  
United States

Description	Quantity	Rate	Amount
Infofree.com Subscriptions for TMS Partners - Includes Unlimited Credits	52	39.95	USD 2077.40
Sub Total			2,077.40
<b>Total</b>			<b>USD2,077.40</b>
<b>Paid to Date</b>			<b>USD2,077.40</b>
Balance			USD0.00

**Invoice Note**

Accounts : (ccuda@cox.net, ccruz@ctpaymentsystems.com, chris@totalmerchantsupplies.com, pivotalposttouchscreensolutions@gmail.com, patrick19642001@yahoo.com, chris@tmsnc.com, cjudy@tmsoffice.pro, terrytct1@gmail.com, VINCENT@SCARDSERVICES.COM, msa.twells@gmail.com, accounts@merchantmatch.net, wbrown1221@hotmail.com, tmsinfo@chooseemps.com, info@tmsoc.com, lane@merchantservicescenter.com, GLOBENETMS@SBCGLOBAL.NET, henryguifarro@gmail.com, jim@natl-bankcard.com, waynej44rsm@aol.com, ymonroy@nabancard.com, KEVIN@MCVISA.COM, topmerchantservice@gmail.com, chris1@tmsnc.com, troy@skylinems.com, totalmerchantservices@consultant.com, CCUDA@COX.NET, sganga02@aol.com, tomreallife@gmail.com, david@eltonfinancialservices.com, TMSOC@SBCGLOBAL.NET, austinheess88@gmail.com, JWALTON@TOTALMERCHANTSUPPLY.COM, birddogint@gmail.com, david@fbloffice.com, ricky@totalmerchantservices1.com, mike@4leafsolutions.com, bruce@stusa.biz, adioconnell@gmail.com, 2bthebest@live.com, oguhchigozie@yahoo.com, DMcCaffrey@NABancard.com, bartmann21@gmail.com, SFREEDMAN@TMSOFFICE.COM, MARTIN@AMERIBANCSALES.COM, globenetms@yahoo.com, gmjones100@hotmail.com, sheins@centralbankcard.com, CHILAGE@AOL.COM, brelcom1@yahoo.com, sales@ispmint.com, renepumalopez@hotmail.com, 4dre@optonline.net)

**Wire Transfer Information**

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**INFOFREE000007**

Infofree.com | accounting@infofree.com |

**INFOFREE000008**

# Invoice

**From**

Infofree.com  
11211 John Galt Blvd  
Omaha, NE, 68137  
United States

**Invoice No.**

091

**Date**

Aug 13 2019

**Invoice Due**

Sep 13 2019

**To**

Total Merchant Services/North American Bank Card  
21650 Oxnard St #1200  
Woodland Hills, CA, 91367  
United States

Description	Quantity	Rate	Amount
Infofree.com Subscriptions for TMS Partners (attn: Darren McCaffrey) - Includes Unlimited Credits	52	39.95	USD 2077.40

Sub Total 2,077.40

**Total USD2,077.40**

**Paid to Date USD2,077.40**

Balance

**USD0.00**

**Invoice Note**

Accounts : (ccuda@cox.net, ccruz@ctpaymentsystems.com, chris@totalmerchantsupplies.com, pivotalposttouchscreensolutions@gmail.com, patrick19642001@yahoo.com, chris@tmsnc.com, cjudyt@tmsoffice.pro, terrytct1@gmail.com, VINCENT@SCARDSERVICES.COM, msa.twells@gmail.com, accounts@merchantmatch.net, wbrown1221@hotmail.com, tmsinfo@chooseemps.com, info@tmsoc.com, lane@merchantservicescenter.com, GLOBENETMS@SBCGLOBAL.NET, henryguifarro@gmail.com, jim@natl-bankcard.com, waynej44rsm@aol.com, ymonroy@nabancard.com, KEVIN@MCVISA.COM, topmerchantservice@gmail.com, chris1@tmsnc.com, troy@skylinems.com, totalmerchantservices@consultant.com, CCUDA@COX.NET, sganga02@aol.com, tomreallife@gmail.com, david@eltonfinancialservices.com, TMSOC@SBCGLOBAL.NET, austinheess88@gmail.com, JWALTON@TOTALMERCHANTSUPPLY.COM, birddogint@gmail.com, david@fblooffice.com, ricky@totalmerchantservices1.com, mike@4leafsolutions.com, bruce@stusa.biz, adioconnell@gmail.com, 2bthebest@live.com, oguhchigozie@yahoo.com, DMcCaffrey@NABancard.com, bartmann21@gmail.com, SFREEDMAN@TMSOFFICE.COM, MARTIN@AMERIBANCSALES.COM, globenetms@yahoo.com, gmjones100@hotmail.com, sheins@centralbankcard.com, CHILAGE@AOL.COM, brelcom1@yahoo.com, sales@ispmint.com, renepumalopez@hotmail.com, 4dre@optonline.net)

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**INFOFREE000009**

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Infofree.com | [accounting@infofree.com](mailto:accounting@infofree.com) |

# Invoice

**From**

Infofree.com  
11211 John Galt Blvd  
Omaha, NE, 68137  
United States

**Invoice No.**

098

**Date**

Sep 04 2019

**Invoice Due**

Sep 30 2019

**To**

Total Merchant Services/North American Bank Card  
21650 Oxnard St #1200  
Woodland Hills, CA, 91367  
United States

Description	Quantity	Rate	Amount
Infofree.com Subscriptions for TMS Partners (attn: Darren McCaffrey) - Includes Unlimited Credits	52	39.95	USD 2077.40

Sub Total	2,077.40
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<b>Total</b>	<b>USD2,077.40</b>
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<b>Paid to Date</b>	<b>USD2,077.40</b>
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Balance

USD0.00

**Invoice Note**

Accounts : (ccuda@cox.net, ccruz@ctpaymentsystems.com, chris@totalmerchantsupplies.com, pivotalposttouchscreensolutions@gmail.com, patrick19642001@yahoo.com, chris@tmsnc.com, cjudyt@tmsoffice.pro, terrytct1@gmail.com, VINCENT@SCARDSERVICES.COM, msa.twells@gmail.com, accounts@merchantmatch.net, wbrown1221@hotmail.com, tmsinfo@chooseemps.com, info@tmsoc.com, lane@merchantservicescenter.com, GLOBENETMS@SBCGLOBAL.NET, henryguifarro@gmail.com, jim@natl-bankcard.com, waynej44rsm@aol.com, ymonroy@nabancard.com, KEVIN@MCVISA.COM, topmerchantservice@gmail.com, chris1@tmsnc.com, troy@skylinems.com, totalmerchantservices@consultant.com, CCUDA@COX.NET, sganga02@aol.com, tomreallife@gmail.com, david@eltonfinancialservices.com, TMSOC@SBCGLOBAL.NET, austinheess88@gmail.com, JWALTON@TOTALMERCHANTSUPPLY.COM, birddogint@gmail.com, david@fblooffice.com, ricky@totalmerchantservices1.com, mike@4leafsolutions.com, bruce@stusa.biz, adioconnell@gmail.com, 2bthebest@live.com, oguhchigozie@yahoo.com, DMcCaffrey@NABancard.com, bartmann21@gmail.com, SFREEDMAN@TMSOFFICE.COM, MARTIN@AMERIBANCSALES.COM, globenetms@yahoo.com, gmjones100@hotmail.com, sheins@centralbankcard.com, CHILAGE@AOL.COM, brelcom1@yahoo.com, sales@ispmint.com, renepumalopez@hotmail.com, 4dre@optonline.net)

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INFOFREE000011



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Infofree.com | [accounting@infofree.com](mailto:accounting@infofree.com) |

# Invoice

**From**

Infofree.com  
11211 John Galt Blvd  
Omaha, NE, 68137  
United States

**Invoice No.**

107

**Date**

Oct 07 2019

**Invoice Due**

Oct 31 2019

**To**

Total Merchant Services/North American Bank Card  
21650 Oxnard St #1200  
Woodland Hills, CA, 91367  
United States

Description	Quantity	Rate	Amount
Infofree.com Subscriptions for TMS Partners (attn: Darren McCaffrey) - Includes Unlimited Credits	52	39.95	USD 2077.40

Sub Total	2,077.40
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<b>Total</b>	<b>USD2,077.40</b>
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<b>Paid to Date</b>	<b>USD2,077.40</b>
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Balance

USD0.00

**Invoice Note**

Accounts : (ccuda@cox.net, ccruz@ctpaymentsystems.com, chris@totalmerchantsupplies.com, pivotalposttouchscreensolutions@gmail.com, patrick19642001@yahoo.com, chris@tmsnc.com, cjudyt@tmsoffice.pro, terrytct1@gmail.com, VINCENT@SCARDSERVICES.COM, msa.twells@gmail.com, accounts@merchantmatch.net, wbrown1221@hotmail.com, tmsinfo@chooseemps.com, info@tmsoc.com, lane@merchantservicescenter.com, GLOBENETMS@SBCGLOBAL.NET, henryguifarro@gmail.com, jim@natl-bankcard.com, waynej44rsm@aol.com, ymonroy@nabancard.com, KEVIN@MCVISA.COM, topmerchantservice@gmail.com, chris1@tmsnc.com, troy@skylinems.com, totalmerchantservices@consultant.com, CCUDA@COX.NET, sganga02@aol.com, tomreallife@gmail.com, david@eltonfinancialservices.com, TMSOC@SBCGLOBAL.NET, austinheess88@gmail.com, JWALTON@TOTALMERCHANTSUPPLY.COM, birddogint@gmail.com, david@fbloffice.com, ricky@totalmerchantservices1.com, mike@4leafsolutions.com, bruce@stusa.biz, adioconnell@gmail.com, 2bthebest@live.com, oguhchigozie@yahoo.com, DMcCaffrey@NABancard.com, bartmann21@gmail.com, SFREEDMAN@TMSOFFICE.COM, MARTIN@AMERIBANCSALES.COM, globenetms@yahoo.com, gmjones100@hotmail.com, sheins@centralbankcard.com, CHILAGE@AOL.COM, brelcom1@yahoo.com, sales@ispmint.com, renepumalopez@hotmail.com, 4dre@optonline.net)

**Wire Transfer Information**

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[REDACTED]  
[REDACTED]  
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INFOFREE000013

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Infofree.com | [accounting@infofree.com](mailto:accounting@infofree.com) |

# Invoice

**From**

Infofree.com  
11211 John Galt Blvd  
Omaha, NE, 68137  
United States

**Invoice No.**

113

**Date**

Nov 30 2019

**Invoice Due**

Nov 30 2019

**To**

Total Merchant Services/North American Bank Card  
21650 Oxnard St #1200  
Woodland Hills, CA, 91367  
United States

Description	Quantity	Rate	Amount
Infofree.com Subscriptions for TMS Partners (attn: Darren McCaffrey) - Includes Unlimited Credits	53	39.95	USD 2117.35

Sub Total 2,117.35

**Total USD2,117.35**

**Paid to Date USD2,117.35**

Balance

**USD0.00**

**Invoice Note**

Accounts : (ccuda@cox.net, ccruz@ctpaymentsystems.com, chris@totalmerchantsupplies.com, pivotalposttouchscreensolutions@gmail.com, patrick19642001@yahoo.com, chris@tmsnc.com, cjudyt@tmsoffice.pro, terrytct1@gmail.com, VINCENT@SCARDSERVICES.COM, msa.twells@gmail.com, accounts@merchantmatch.net, wbrown1221@hotmail.com, tmsinfo@chooseemps.com, info@tmsoc.com, lane@merchantservicescenter.com, GLOBENETMS@SBCGLOBAL.NET, henryguifarro@gmail.com, jim@natl-bankcard.com, waynej44rsm@aol.com, ymonroy@nabancard.com, KEVIN@MCVISA.COM, topmerchantservice@gmail.com, chris1@tmsnc.com, troy@skylinems.com, totalmerchantservices@consultant.com, CCUDA@COX.NET, sganga02@aol.com, tomreallife@gmail.com, david@eltonfinancialservices.com, TMSOC@SBCGLOBAL.NET, austinheess88@gmail.com, JWALTON@TOTALMERCHANTSUPPLY.COM, birddogint@gmail.com, david@fblooffice.com, ricky@totalmerchantservices1.com, mike@4leafsolutions.com, bruce@stusa.biz, adioconnell@gmail.com, 2bthebest@live.com, oguhchigozie@yahoo.com, DMcCaffrey@NABancard.com, bartmann21@gmail.com, SFREEDMAN@TMSOFFICE.COM, MARTIN@AMERIBANCSALES.COM, globenetms@yahoo.com, gmjones100@hotmail.com, sheins@centralbankcard.com, CHILAGE@AOL.COM, brelcom1@yahoo.com, sales@ispmint.com, renepumalopez@hotmail.com, 4dre@optonline.net, mkauahi@gmail.com)

**Wire Transfer Information**

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**INFOFREE000015**

[REDACTED]  
[REDACTED]  
[REDACTED]

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Infofree.com | [accounting@infofree.com](mailto:accounting@infofree.com) |

# Invoice


**From**

Infofree.com  
11211 John Galt Blvd  
Omaha, NE, 68137  
United States

**Invoice No.**

116

**Date**

Dec 02 2019

**Invoice Due**

Dec 31 2019

**To**

Total Merchant Services/North American Bank Card  
21650 Oxnard St #1200  
Woodland Hills, CA, 91367  
United States

Description	Quantity	Rate	Amount
Infofree.com Subscriptions for TMS Partners (attn: Darren McCaffrey) - Includes Unlimited Credits	57	39.95	USD 2277.15

Sub Total 2,277.15

**Total USD2,277.15**

**Paid to Date USD2,277.15**

Balance

**USD0.00**

**Invoice Note**

Accounts : (waynej44rsm@aol.com, cjudy@tmsoffice.pro, ccuda@cox.net, pivotalpostouchscreensolutions@gmail.com, chris@totalmerchantsupplies.com, mkauahi@gmail.com, wbrown1221@hotmail.com, msa.twells@gmail.com, VINCENT@SCARDSERVICES.COM, patrick19642001@yahoo.com, chris@tmsnc.com, ccruz@ctpaymentsystems.com, moneytreewest@yahoo.com, terrytct1@gmail.com, accounts@merchantmatch.net, tmsinfo@chooseemps.com, info@tmsoc.com, lane@merchantservicescenter.com, kentcomm@gmail.com, GLOBENETMS@SBCGLOBAL.NET, alex@verticalmerchantsolutions.com, henryguifarro@gmail.com, jim@natl-bankcard.com, info@carrutherscapital.com, ymonroy@nabancard.com, KEVIN@MCVISA.COM, birddogint@gmail.com, david@fblooffice.com, tomreallife@gmail.com, david@eltonfinancialservices.com, TMSOC@SBCGLOBAL.NET, CCUDA@COX.NET, bartmann21@gmail.com, SFREEDMAN@TMSOFFICE.COM, MARTIN@AMERIBANCSALES.COM, ricky@totalmerchantservices1.com, mike@4leafsolutions.com, bruce@stusa.biz, adioconnell@gmail.com, austinheess88@gmail.com, JWALTON@TOTALMERCHANTSUPPLY.COM, DMcCaffrey@NABancard.com, brelcom1@yahoo.com, sales@ispmint.com, renepumalopez@hotmail.com, 4dre@optonline.net, globenetms@yahoo.com, gmjones100@hotmail.com, 2bthebest@live.com, sganga02@aol.com, topmerchantservice@gmail.com, chris1@tmsnc.com, troy@skylinems.com, totalmerchantservices@consultant.com, sheins@centralbankcard.com, CHILAGE@AOL.COM, oguhchigozie@yahoo.com)

**Wire Transfer Information**

[REDACTED]

**INFOFREE000017**

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

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Infofree.com | [accounting@infofree.com](mailto:accounting@infofree.com) |

# Invoice


**From**

Infofree.com  
11211 John Galt Blvd  
Omaha, NE, 68137  
United States

**Invoice No.**

124

**Date**

Jan 03 2020

**Invoice Due**

Jan 31 2020

**To**

Total Merchant Services/North American Bank Card  
21650 Oxnard St #1200  
Woodland Hills, CA, 91367  
United States

Description	Quantity	Rate	Amount
Infofree.com Subscriptions for TMS Partners (attn: Darren McCaffrey) - Includes Unlimited Credits	57	39.95	USD 2277.15

Sub Total 2,277.15

**Total USD2,277.15**

**Paid to Date USD2,277.15**

Balance

**USD0.00**

**Invoice Note**

Accounts : (waynej44rsm@aol.com, cjudy@tmsoffice.pro, ccuda@cox.net, pivotalpostouchscreensolutions@gmail.com, chris@totalmerchantsupplies.com, mkauahi@gmail.com, wbrown1221@hotmail.com, msa.twells@gmail.com, VINCENT@SCARDSERVICES.COM, patrick19642001@yahoo.com, chris@tmsnc.com, ccruz@ctpaymentsystems.com, moneytreewest@yahoo.com, terrytct1@gmail.com, accounts@merchantmatch.net, tmsinfo@chooseemps.com, info@tmsoc.com, lane@merchantservicescenter.com, kentcomm@gmail.com, GLOBENETMS@SBCGLOBAL.NET, alex@verticalmerchantsolutions.com, henryguifarro@gmail.com, jim@natl-bankcard.com, info@carrutherscapital.com, ymonroy@nabancard.com, KEVIN@MCVISA.COM, birddogint@gmail.com, david@fblooffice.com, tomreallife@gmail.com, david@eltonfinancialservices.com, TMSOC@SBCGLOBAL.NET, CCUDA@COX.NET, bartmann21@gmail.com, SFREEDMAN@TMSOFFICE.COM, MARTIN@AMERIBANCSALES.COM, ricky@totalmerchantservices1.com, mike@4leafsolutions.com, bruce@stusa.biz, adioconnell@gmail.com, austinheess88@gmail.com, JWALTON@TOTALMERCHANTSUPPLY.COM, DMcCaffrey@NABancard.com, brelcom1@yahoo.com, sales@ispmint.com, renepumalopez@hotmail.com, 4dre@optonline.net, globenetms@yahoo.com, gmjones100@hotmail.com, 2bthebest@live.com, sganga02@aol.com, topmerchantservice@gmail.com, chris1@tmsnc.com, troy@skylinems.com, totalmerchantservices@consultant.com, sheins@centralbankcard.com, CHILAGE@AOL.COM, oguhchigozie@yahoo.com)

**Wire Transfer Information**

[REDACTED]

**INFOFREE000019**



[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

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Infofree.com | accounting@infofree.com |

# Invoice


**From**

Infofree.com  
11211 John Galt Blvd  
Omaha, NE, 68137  
United States

**Invoice No.**

130

**Date**

Feb 04 2020

**Invoice Due**

Feb 29 2020

**To**

Total Merchant Services/North American Bank Card  
21650 Oxnard St #1200  
Woodland Hills, CA, 91367  
United States

Description	Quantity	Rate	Amount
Infofree.com Subscriptions for TMS Partners (attn: Darren McCaffrey) - Includes 50k credits/user/month	57	39.95	USD 2277.15

Sub Total 2,277.15

**Total USD2,277.15**

**Paid to Date USD2,277.15**

Balance

**USD0.00**

**Invoice Note**

Accounts : (waynej44rsm@aol.com, cjudy@tmsoffice.pro, ccuda@cox.net, pivotalpostouchscreensolutions@gmail.com, chris@totalmerchantsupplies.com, mkauahi@gmail.com, wbrown1221@hotmail.com, msa.twells@gmail.com, VINCENT@SCARDSERVICES.COM, patrick19642001@yahoo.com, chris@tmsnc.com, ccruz@ctpaymentsystems.com, moneytreewest@yahoo.com, terrytct1@gmail.com, accounts@merchantmatch.net, tmsinfo@chooseemps.com, info@tmsoc.com, lane@merchantservicescenter.com, kentcomm@gmail.com, GLOBENETMS@SBCGLOBAL.NET, alex@verticalmerchantsolutions.com, henryguifarro@gmail.com, jim@natl-bankcard.com, info@carrutherscapital.com, ymonroy@nabancard.com, KEVIN@MCVISA.COM, birddogint@gmail.com, david@fblooffice.com, tomreallife@gmail.com, david@eltonfinancialservices.com, TMSOC@SBCGLOBAL.NET, CCUDA@COX.NET, bartmann21@gmail.com, SFREEDMAN@TMSOFFICE.COM, MARTIN@AMERIBANCSALES.COM, ricky@totalmerchantservices1.com, mike@4leafsolutions.com, bruce@stusa.biz, adioconnell@gmail.com, austinheess88@gmail.com, JWALTON@TOTALMERCHANTSUPPLY.COM, DMcCaffrey@NABancard.com, brelcom1@yahoo.com, sales@ispmint.com, renepumalopez@hotmail.com, 4dre@optonline.net, globenetms@yahoo.com, gmjones100@hotmail.com, 2bthebest@live.com, sganga02@aol.com, topmerchantservice@gmail.com, chris1@tmsnc.com, troy@skylinems.com, totalmerchantservices@consultant.com, sheins@centralbankcard.com, CHILAGE@AOL.COM, oguhchigozie@yahoo.com)

**Wire Transfer Information**

[REDACTED]

**INFOFREE000021**

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

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Infofree.com | [accounting@infofree.com](mailto:accounting@infofree.com) |

# Invoice



**From**  
 Infofree.com  
 11211 John Galt Blvd  
 Omaha, NE, 68137  
 United States

**Invoice No.**  
 137

**Date**  
 Mar 06 2020

**Invoice Due**  
 Mar 31 2020

**To**  
 Total Merchant Services/North American Bank Card  
 21650 Oxnard St #1200  
 Woodland Hills, CA, 91367  
 United States

Description	Quantity	Rate	Amount
Infofree.com Subscriptions for TMS Partners (attn: Darren McCaffrey) - Includes 50,000 Credits/User/Month	57	39.95	USD 2277.15

Sub Total 2,277.15

**Total USD2,277.15**

**Paid to Date USD2,277.15**

Balance

**USD0.00**

## Invoice Note

Accounts : (waynej44rsm@aol.com, cjudy@tmsoffice.pro, ccuda@cox.net, pivotalpostouchscreensolutions@gmail.com, chris@totalmerchantsupplies.com, mkauahi@gmail.com, wbrown1221@hotmail.com, msa.twells@gmail.com, VINCENT@SCARDSERVICES.COM, patrick19642001@yahoo.com, chris@tmsnc.com, ccruz@ctpaymentsystems.com, moneytreewest@yahoo.com, terrytct1@gmail.com, accounts@merchantmatch.net, tmsinfo@chooseemps.com, info@tmsoc.com, lane@merchantservicescenter.com, kentcomm@gmail.com, GLOBENETMS@SBCGLOBAL.NET, alex@verticalmerchantsolutions.com, henryguifarro@gmail.com, jim@natl-bankcard.com, info@carrutherscapital.com, ymonroy@nabancard.com, KEVIN@MCVISA.COM, birddogint@gmail.com, david@fblooffice.com, tomreallife@gmail.com, david@eltonfinancialservices.com, TMSOC@SBCGLOBAL.NET, CCUDA@COX.NET, bartmann21@gmail.com, SFREEDMAN@TMSOFFICE.COM, MARTIN@AMERIBANCSALES.COM, ricky@totalmerchantservices1.com, mike@4leafsolutions.com, bruce@stusa.biz, adioconnell@gmail.com, austinhess88@gmail.com, JWALTON@TOTALMERCHANTSUPPLY.COM, DMcCaffrey@NABancard.com, brelcom1@yahoo.com, sales@ispmint.com, renepumalopez@hotmail.com, 4dre@optonline.net, globenetms@yahoo.com, gmjones100@hotmail.com, 2bthebest@live.com, sganga02@aol.com, topmerchantservice@gmail.com, chris1@tmsnc.com, troy@skylinems.com, totalmerchantservices@consultant.com, sheins@centralbankcard.com, CHILAGE@AOL.COM, oguhchigozie@yahoo.com)

## Wire Transfer Information

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[REDACTED]

**INFOFREE000023**

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[REDACTED]  
[REDACTED]  
[REDACTED]

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Infofree.com | [accounting@infofree.com](mailto:accounting@infofree.com) |

# Invoice


**From**

Infofree.com  
11211 John Galt Blvd  
Omaha, NE, 68137  
United States

**Invoice No.**

146

**Date**

May 04 2020

**Invoice Due**

May 31 2020

**To**

Total Merchant Services/North American Bank Card  
21650 Oxnard St #1200  
Woodland Hills, CA, 91367  
United States

Description	Quantity	Rate	Amount
Infofree.com Subscriptions for TMS Partners (attn: Darren McCaffrey) - Includes 50,000 Credits/User/Month	57	39.95	USD 2277.15

Sub Total 2,277.15

**Total USD2,277.15**

**Paid to Date USD2,277.15**

Balance

**USD0.00**

**Invoice Note**

Accounts : (waynej44rsm@aol.com, cjudy@tmsoffice.pro, ccuda@cox.net, pivotalpostouchscreensolutions@gmail.com, chris@totalmerchantsupplies.com, mkauchi@gmail.com, wbrown1221@hotmail.com, msa.twells@gmail.com, VINCENT@SCARDSERVICES.COM, patrick19642001@yahoo.com, chris@tmsnc.com, ccruz@ctpaymentsystems.com, moneytreewest@yahoo.com, terrytct1@gmail.com, accounts@merchantmatch.net, tmsinfo@chooseemps.com, info@tmsoc.com, lane@merchantservicescenter.com, kentcomm@gmail.com, GLOBENETMS@SBCGLOBAL.NET, alex@verticalmerchantsolutions.com, henryguifarro@gmail.com, jim@natl-bankcard.com, info@carrutherscapital.com, ymonroy@nabancard.com, KEVIN@MCVISA.COM, birddogint@gmail.com, david@fblooffice.com, tomreallife@gmail.com, david@eltonfinancialservices.com, TMSOC@SBCGLOBAL.NET, CCUDA@COX.NET, bartmann21@gmail.com, SFREEDMAN@TMSOFFICE.COM, MARTIN@AMERIBANCSALES.COM, ricky@totalmerchantservices1.com, mike@4leafsolutions.com, bruce@stusa.biz, adioconnell@gmail.com, austinheess88@gmail.com, JWALTON@TOTALMERCHANTSUPPLY.COM, DMcCaffrey@NABancard.com, brelcom1@yahoo.com, sales@ispmint.com, renepumalopez@hotmail.com, 4dre@optonline.net, globenetms@yahoo.com, gmjones100@hotmail.com, 2bthebest@live.com, sganga02@aol.com, topmerchantservice@gmail.com, chris1@tmsnc.com, troy@skylinems.com, totalmerchantservices@consultant.com, sheins@centralbankcard.com, CHILAGE@AOL.COM, oguhchigozie@yahoo.com)

**Wire Transfer Information**

[REDACTED]

**INFOFREE000025**

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

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Infofree.com | accounting@infofree.com |

# Invoice

**From**

Infofree.com  
 11211 John Galt Blvd  
 Omaha, NE, 68137  
 United States

**Invoice No.**

IFTMS201903

**Date**

Mar 08 2019

**Invoice Due**

Mar 31 2019

**To**

Total Merchant Services/North American Bank Card  
 21650 Oxnard St #1200  
 Woodland Hills, CA, 91367  
 United States

Description	Quantity	Rate	Amount
Infofree.com Subscriptions for TMS Partners - Includes Unlimited Credits	44	39.95	USD 1757.80
Sub Total			1,757.80
<b>Total</b>			<b>USD1,757.80</b>
<b>Paid to Date</b>			<b>USD1,757.80</b>
Balance			USD0.00

**Invoice Note**

## Wire Transfer Information

[REDACTED]  
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